

February 8th, 2017 Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM; Commenced at 10:00 AM.

AGENDA: The posted agenda for the meeting is available at [www.transitchicago.com](http://www.transitchicago.com/AboutCTA/ReportsandNotices/MeetingNoticesAgendas/2/8/2017/RegularBoardMeetingAgenda), "Reports and Notices", "Meeting Notices, Agendas", "2/8/2017", "Regular Board Meeting Agenda"

ROLL CALL: Directors Terry Peterson (Chairman), Kevin Irvine, Andre Youngblood, Alejandro Silva, Johnny Miller (Ms. Alva Rosales absent).

PUBLIC COMMENT: Lonnell Saffold

MINUTES: Chairman Peterson asked for a motion to recommend approval of the Board Minutes for January 11th, 2017. Mr. Miller moved for approval and the motion was seconded by Mr. Youngblood. The motion passed with five yes votes.

EXECUTIVE SESSION: After a brief recess and presentation by Counsel, Chairman Peterson asked for a motion to approve Agenda Item number 4-A, an ordinance authorizing the acquisition of a parcel of real property at 3366-68 North Clark Street and 947-55 West Roscoe Street, Chicago, Illinois for the Red Line Purple Modernization Phase One Project. Mr. Miller moved for approval and the motion was seconded by Mr. Irvine. The motion was approved with five yes votes.

After a brief presentation by Counsel, Chairman Peterson next asked for a motion to approve Agenda item number 4-B, an ordinance authorizing the acquisition of real property at 5323 North Clark Street, Chicago, Illinois, adjacent to the North Park Garage. Mr. Youngblood moved for approval and the motion was seconded by Mr. Silva. The motion was approved with five yes votes.

After a brief presentation by Counsel, Chairman Peterson next asked for a motion to approve Agenda item number 4-C, a settlement recommendation of \$10,000,000, in the case of Michael Whitehead v. CTA and Ronald Stubbs, Circuit Court of Cook County, Court No. 2011 L 1008. Mr. Irvine moved for approval and the motion was seconded by Mr. Silva. The motion was approved with five yes votes.

BOARD MATTERS: Chairman Peterson asked for a motion to approve three Board Agenda items, numbers 5-A, 5-B, and 5-C. The three ordinances appoint a trustee to the Board of Trustees Retirement Plan for Chicago Transit Authority employees, appoint a Trustee to the Board of Trustees of the Chicago Transit Authority Retiree Health Care Trust, and appoint Michele Curran Assistant Treasurer of the Chicago Transit Authority. Mr. Miller moved for approval and the motion was seconded by Mr. Irvine. The motion was approved with five yes votes.

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Chairman Silva presented the report. The committee reviewed the monthly report on Finance, and approved the January 2017 Committee meeting minutes. Mr. Silva also stated that all Committee agenda items, listed on the Board agenda, were presented, reviewed, discussed, placed on the omnibus, and recommended for Board approval. Mr. Silva concluded his report.

Chairman Peterson asked for a motion to approve the omnibus as stated by Director Silva. Mr. Silva moved for approval and the motion was seconded by Mr. Youngblood. The motion was approved with five yes votes.

All approved February 2017 Board ordinances are available on-line, at [www.transitchicago.com](http://www.transitchicago.com), "About CTA", "Transit Board Meetings", "Ordinances", "Ordinance Numbers 017-8 through 017-18.

CONSTRUCTION REPORT: Chief Infrastructure Officer Chris Bushell presented the Construction Report. The report is available on-line at [www.transitchicago.com](http://www.transitchicago.com), "About CTA", "Board Presentations", "February 8th, 2017 Board Presentations", "Construction Report".

NEW BUSINESS: None.

MOTION TO ADJOURN: Chairman Peterson asked for a motion to adjourn the February 8 Chicago Transit Board meeting. The motion was moved by Mr. Irvine and approved by unanimous vote.